

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077620

FILED  
Jan 04, 2005  
Secretary of State

**Entity Name:** AMERICAN EXCLUSIVE GOLFING & VACATIONS MANAGEMENT INC.

**Current Principal Place of Business:**

3367 W VINE ST  
203  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

189 NEW MEXICO LANE  
DAVENPORT, FL 33897

**Current Mailing Address:**

3367 W VINE ST  
203  
KISSIMMEE, FL 34741

**New Mailing Address:**

189 NEW MEXICO LANE  
DAVENPORT, FL 33897

**FEI Number:** 59-3675789

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HALIM, CHANTELLE  
3367 W VINE ST  
203  
KISSIMMEE, FL 34741 US

**Name and Address of New Registered Agent:**

HALIM, CHANTELLE  
189 NEW MEXICO LANE  
DAVENPORT, FL 33897 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/04/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HALIM, CHANTELLE  
Address: 179 NEW MEXICO LANE  
City-St-Zip: DAVENPORT, FL 34741

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HALIM, CHANTELLE  
Address: 179 NEW MEXICO LANE  
City-St-Zip: DAVENPORT, FL 33897

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHANTELLE HALIM

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date